

**LONG LAKE CENTRAL SCHOOL DISTRICT
BOARD MEETING MINUTES**

Date: June 9, 2016

Time: 7:00 p.m.

Type of Meeting: Regular Meeting

Place: Cafeteria

Members Present: Christine Campeau
Alexandria Harris
Brian Penrose
Paul Roalsvig
Frederick Short

Others Present: Dr. Donald Carlisle-Superintendent, Victoria Snide-Clerk of the Board, Michael Farrell, Sally Long, Jerome Flanagan, Andrew Truesdell, Joseph Koehring, Pete Klein, Charles Schulman, Bruce and Jane LaVoy

Call to Order: The President called the meeting to order at 7:00 p.m. and followed with the Pledge of Allegiance.

Approved: On Motion by Brian Penrose, seconded by Christine Campeau, **minutes of the May 10, 2016 Regular Meeting and Budget Hearing.** Christine Campeau, Alexandria Harris and Brian Penrose approved the Motion. Paul Roalsvig and Frederick Short abstained.

Approved: On Motion by Christine Campeau, seconded by Alexandria Harris, with all in favor, the **reorganizational meeting date of July 11, 2016** at 7 p.m. in the cafeteria.

Public Participation, Non-Agenda: None

Public Participation, Superintendent Update/Agenda Items: Dr. Donald Carlisle thanked the Board for following the past year's planned agenda topics.

Tonight's **board meeting highlights** will be a discussion on Foreign Language classes, Math Classes, Summer School and the CASDA True North Strategic Plan.

Public Participation, Agenda Items: **Student of the Month is Kylie Martin.**

The **Second Mile Award** was given to substitute Jane LaVoy.

The 2015-2016 District Goals and Board of Education Goals were reviewed. Those goals were: Improve Student Achievement, Develop Student Learning Plans for Each Student, Improve Parental and Community Communication and Engagement, Conduct Inventory and Assessment of Educational Programs, Successfully Implement Educational Evaluation System, Evaluate Current PK-12 Technology Program and Overhaul as Needed, Improve Communication and Heightened Professionalism, and Maximize Quality and Value.

Projected Future Goals are: Reading Program/Instruction, Special Education/504 Issues, Technology Infusion, After School Program, Lifelong Sports, Common Planning Period/Master Schedule, Curriculum Mapping, Teacher Recruitment/Development, Foreign Language, and Cohesive Remediation Strategy/Summer School

A grant writer is part of the discussions of the **CASDA Consortium**.

The Capital Reserve Fund can be used to refurbish our **tennis courts**.

Summer School will be for six weeks and starts July 11, 2016.

Dr. Carlisle has asked Music Teacher Emily Blanchard to speak with Indian Lake CSD about **joining forces for some music events**. The joint marching band at the Memorial Day Parade was well received.

Andrew Truesdell recapped our 2015-16 **Technology highlights**, professional development technology trainings, current status of the Smart Schools Bond Act and Model Schools, and moving forward to 2016-17 with a summer working group and a technology implementation plan.

Board Actions:

Approved: On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, the April 2016 **Treasurer's Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds, Warrants C-10, A-21, and TA-12 and Budget Transfer Schedule A-8 were presented.

A listing of **conferences/meetings** that staff have attended over the last month was presented.

Minutes from the Technology Committee meeting were available. Alexandria Harris reported on the Curriculum Committee meeting with discussions on curriculum mapping, cross curricular instruction and professional development training.

Approved: On Motion by Alexandria Harris, seconded by Christine Campeau, with all in favor, **Policy #5630 Facilities: Inspection, Operation and Maintenance**.

Approved: On Motion by Frederick Short, seconded by Christine Campeau, with all in favor, **CSE Recommendations** for student #202301 and #202204.

Approved: On Motion by Christine Campeau, seconded by Alexandria Harris, with all in favor, **Jennifer Signell as substitute for Grades PK-6 and Cafeteria**.

Approved: On Motion by Alexandria Harris, seconded by Frederick Short, with all in favor, **Kailey Christy as a substitute for Grades PK-6**.

Approved: On Motion by Brian Penrose, seconded by Alexandria Harris, with all in favor, Megan Nevins as **Summer School Special Education/General Education Teacher**.

Approved: On Motion by Alexandria Harris, seconded by Christine Campeau, with all in favor, Rebecca Pelton for **Summer School Speech Services**.

Approved: On Motion by Frederick Short, seconded by Christine Campeau, with all in favor, the following **results of the May 17, 2016 Vote**:

2016-2017 Budget	Pass
Trustee Seat	Brian Penrose
Reestablish Capital Reserve Fund	Pass
Reestablish Bus Purchase Reserve Fund	Pass

Approved: On Motion by Frederick Short, seconded by Brian Penrose, with all in favor, the **Student Transportation Cooperative Agreement** for 2016-2017 school year between Long Lake CSD and Tupper Lake CSD, and Long Lake CSD and Minerva CSD, Bolton CSD, Indian Lake CSD, Johnsburg CSD, Newcomb CSD, North Warren CSD, Schroon Lake CSD, and Warrensburg CSD.

Approved: On Motion by Alexandria Harris, seconded by Christine Campeau, with all in favor, the Fee Agreement for 2016-2017 School Year with **legal counsel Girvin & Ferlazzo, PC**.

Approved: On Motion by Paul Roalsvig, seconded by Alexandria Harris, to move \$100,000 from **unappropriated fund balance to the Bus Purchase Reserve Fund**. Christine Campeau, Alexandria Harris, Paul Roalsvig and Frederick Short approved the Motion. Brian Penrose was not in favor.

Approved: On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, the **Shared Maintenance Agreement** with Tupper Lake CSD for 2016-2017 school year.

Approved: On Motion by Christine Campeau, seconded by Alexandria Harris, with all in favor, the **Non-Resident Student Tuition for 2016-2017** as \$1,000 per family (non-faculty) for the first child and \$300 for each additional child.

Approved: On Motion by Brian Penrose, seconded by Alexandria Harris, with all in favor, Robert Linhart as Boys' Varsity **Soccer Coach** and recognized Emily Stephan as Girls' Varsity Soccer Coach for the Fall 2016.

Approved: On Motion by Christine Campeau, seconded by Alexandria Harris, with all in favor, the agreement with **Dr. Russell Rider as the School Physician** for the 2016-2017 school year.

Approved: On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, **Kailey Christy as Summer School General Education Teacher**.

Approved: On Motion by Christine Campeau, seconded by Alexandria Harris, with all in favor, **CSE Recommendations** for Student #202309, #202001 and #202728.

There was no Correspondence.

Charles Schulman outlined two **new potential mathematics classes**, Algebra IA and Applied Mathematics, for next school year.

Joseph Koehring reported on current **French and Spanish classes**. Spanish classes will now be all online classes. Mr. Koehring will be moving towards more French language classes in the elementary grades.

2nd Public Participation: None

Motion to go into Executive Session by Alexandria Harris, seconded by Frederick Short, with all in favor at 9:40 p.m. Items to be discussed: **Employment History of a Particular Person.**

Motion to come out of Executive Session by Christine Campeau, seconded by Alexandria Harris, with all in favor at 10:02 p.m.

Approved: On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, the **Amendment to the Superintendent's Employment Agreement.**

Adjournment: On Motion by Christine Campeau, seconded by Frederick Short, with all in favor, the Board adjourned at 10:06 p.m.

Clerk of the Board

Victoria J. Snide